

The meeting of the Board of Education of Massena Central School was held on Thursday, September 21, 2017. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:30p.m.

PRESENT: President Bronchetti, Vice President MacKenzie, Trustees Fontaine, Goodfellow, Haggett, LaClair, Perretta, and Premo and Superintendent Brady. Note: Trustee LaClair arrived at 6:33 p.m.

ABSENT: Trustee LeBlanc, Student Ex Officio R. Hurlbut

IN ATTENDANCE: School administrators, community members, and the media.

The pledge of allegiance was recited.

109

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, pending litigation, medical-financial-employment history of a person, collective negotiations, confidential student matter per Section 108.3 of Open Meetings Law..

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.

Paul Haggett, Clerk Pro-Tem

110

CLERK PRO-TEM

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education appoints Trustee Haggett as Clerk Pro-Tem for the Executive Session.

Ayes 8 Nays 0 Motion Carried

111

OPEN SESSION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education returns to open session at 7:03 p.m.

Ayes 8 Nays 0 Motion Carried

112

MINUTES

Resolution offered by Trustee Premo
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the minutes of the meeting held on September 21, 2017.

Ayes 8 Nays 0 Motion Carried

NOTE: Carl Seyfarth, auditor, presented the External Independent Audit Report for 2016-17 to the Board, inviting questions from the Trustees.

113

EXTERNAL INDEPENDENT AUDITOR REPORT 2016-17
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the External Independent Audit Report 2016-17 as presented by Carl Seyfarth, auditor from the Seyfarth and Seyfarth firm.

Ayes 8 Nays 0 Motion Carried

114

REVIEW OF POLICY 7520 ACCIDENTS
Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the review of Policy 7520 Accidents.

Ayes 8 Nays 0 Motion Carried

115

FIRST READING POLICIES 7514 AND 7530
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves first reading of Policy 7514 – Health Records and Policy 7530 – Child Abuse.

Ayes 8 Nays 0 Motion Carried

116

HOLY NAME OF JESUS ACADEMY BUS REQUEST
Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the bus request from the Holy Name of Jesus Academy for December 3, 2017.

Ayes 8 Nays 0 Motion Carried

117

DONATION – MASSENA LIONS CLUB
Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the donation from the Massena Lions Club in the amount of \$300 to be split among the three (3) elementary schools' libraries.

Ayes 8 Nays 0 Motion Carried

118

SCHOOL COUNSELING ASSISTANT TERMS AND CONDITIONS
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the terms and conditions of employment for the School Counseling Assistant, Title VI.

Ayes 8 Nays 0 Motion Carried

119

BUDGET STATUS REPORT
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Budget Status Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 8 Nays 0 Motion Carried

120

BUDGET TRANSFER REPORT
Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Budget Transfer Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 8 Nays 0 Motion Carried

121

TAX CORRECTIONS
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Tax Corrections as presented by the BOCES Business Manager, N. Brouillette.

Ayes 8 Nays 0 Motion Carried

122

TREASURER'S REPORT – SEPTEMBER 2017
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Treasurer's Report for September 2017 as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

123

INTERNAL CLAIMS AUDIT REPORT GENERAL – SEPTEMBER 2017
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for September 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 8 Nays 0 Motion Carried

124

INTERNAL CLAIMS AUDIT REPORT BOCES – SEPTEMBER 2017
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for September 2017 as prepared by T. Supernault.

Ayes 8 Nays 0 Motion Carried

125

CSE-CPSE REPORT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 9/18, 9/21, and 9/25/17; CSE Meetings of 5/23, 9/6, 9/18, 9/19, 9/20, 9/22, 9/25, 9/26, 9/29, and 10/2/17; and Section 504 Meetings of 9/19, 9/22, and 9/27/17.

Ayes 8 Nays 0 Motion Carried

126

PERSONNEL

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-46 per the attached listing.

Ayes 8 Nays 0 Motion Carried

127

ADJOURNMENT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education adjourns at 8:27 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk